

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000070072

FILED
Dec 08, 2009
Secretary of State

Entity Name: URUGUAY MARBLE & TILE INSTALLATION CORP

Current Principal Place of Business:

8311 SANDS POINT BLVD
APT 102
TAMARAC, FL 33321

New Principal Place of Business:

800 NE 60 ST
OAKLAND PARK, FL 33334

Current Mailing Address:

8311 SANDS POINT BLVD
APT 102
TAMARAC, FL 33321

New Mailing Address:

800 NE 60 ST
OAKLAND PARK, FL 33334

FEI Number: 20-0074960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABELLA, MARCELO A
8311 SANDS POINT BLVD
APT 102
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARCELO ABELLA

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABELLA, MARCELO A
Address: 8311 SANDS POINT BLVD APT 102
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABELLA, MARCELO A
Address: 800 NE 60 ST
City-St-Zip: OAKLAND PARK, FL 33334

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARCELO ABELLA

Electronic Signature of Signing Officer or Director

PRES

12/08/2009

Date